



Executive Committee

Board of Medicine
Friday, March 12, 2004, 8:00 a.m.
6603 West Broad Street
Board Room 2, 5th Floor
Richmond, Virginia

Page

Call to Order – Dianne L. Reynolds-Cane, MD

Roll Call

Approval of Minutes of December 5, 2003 Meeting 01

Adoption of Agenda

Public Comment on Agenda Items (15 minutes)

DHP Director's Report

Report of Attorney General's Office

Executive Director's Report

New Business:

1. 2004 General Assembly Report
2. Regulatory Matters
 - ♦ Summary of comments on proposed regulations ref: Fee Increase 05
 - ♦ Final regulations for Fee Increase Pursuant to HB 1441 16
3. Amendment to Bylaws ref: Probable Cause Determinations 18
4. **Mini-Residency in Appropriate Prescribing Course** from UMDNJ 20
5. Practitioner Information Report and Recommendation for Courtesy Letters ---
6. Sanctions Reference Pilot Project Update 34

Announcements

Next scheduled meeting: August 13, 2004

Adjournment

Executive Committee:

